



MINUTES

Monday October 21, 2024 at 7:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

REGULAR COUNCIL MEETING

COUNCIL PRESENT: Mayor Jennifer Handley and Councillors Victor Czop, John Dozeman, Roger Miller, Dave Mitchell, and Ken Sorenson.

OTHERS PRESENT:

Neil Smith	Chief Administrative Officer
Clayton Gillespie	Corporate Services Manager
Sara-Lynn Lyons	Legislative Services & Communications
Georgina Sharpe	Planning & Development Officer
Bill Woytiuk	Operations Manager

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Regular Meeting was called to order by Mayor Handley at 7:00 p.m.

RESOLUTION # 271 – 24/10/21 - Czop

The Regular Council agenda for Monday October 21, 2024 was accepted with the following changes:

Addition of item 5.4 October 28, 2024 Special Meeting
CARRIED

2. PRESENTATIONS:

3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER:

- 3.1.1 Status Report – E
- 3.1.2 Capital Plan Status - E
- 3.1.3 Monthly Report – E
- 3.1.4 Strategic Plan Quarterly Report for June - E

3.2 FINANCIAL:

- 3.2.1 Accounts Payable Reports for September 2024

3.3 DEPARTMENT:

- 3.3.1 Corporate Services Manager - E
- 3.3.2 Operations Manager - E
- 3.3.3 Planning & Development Officer - E
- 3.3.4 Fire Chief - E
- 3.3.5 Peace Officer – E
- 3.3.6 Emergency Management - E

3.4 COUNCIL:

- 3.4.1 MAYOR JENNIFER HANDLEY
- 3.4.2 COUNCILLOR VICTOR CZOP - E

- 3.4.3 COUNCILLOR ROGER MILLER - E
- 3.4.4 COUNCILLOR DAVE MITCHELL
- 3.4.5 COUNCILLOR KEN SORENSON
- 3.4.6 COUNCILLOR KEVIN TODD
- 3.4.7 COUNCILLOR JOHN DOZEMAN

RESOLUTION # 272 – 24/10/21 - Czop

Moved that all written reports, as recorded on the agenda for Monday October 21, 2024, be received for information and filing. CARRIED

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 October 7, 2024 Regular Council Meeting Minutes – E

RESOLUTION # 273 – 24/10/21 - Sorenson

The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the Regular Meeting of the Council of the Town of Nanton held October 7, 2024, were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES:

4.2.1 Request for Decision - Property Subclass Bylaw 1400/24 – E

RESOLUTION # 274 – 24/10/21 - Dozeman

Moved to read Town of Nanton Bylaw #1400/24 for a second time. CARRIED

RESOLUTION # 275 – 24/10/21 - Mitchell

Moved to read Town of Nanton Bylaw #1400/24 for a third and final time. CARRIED

5. NEW & UNFINISHED BUSINESS:

5.1 Request for Decision – Bylaw 1401 Borrowing for the purpose of De-watering Project – E

RESOLUTION # 276 – 24/10/21 - Dozeman

Moved to read Town of Nanton Bylaw #1401/24, a Bylaw to authorize Council to incur indebtedness for the purpose of Wastewater Treatment plant sludge handling system upgrades for a first time. CARRIED

5.2 Request for Decision - Community Centre Utilities – E

RESOLUTION # 277 – 24/10/21 - Dozeman

Moved to direct administration to transfer the Community Centre utilities into the Town of Nanton's name, effective January 1, 2025, for the payment of utilities in lieu of an annual support grant subject to an amendment to the lease agreement. CARRIED

RESOLUTION # 278 – 24/10/21 - Mitchell

Moved to direct administration to prepare an RFD on conduction of energy audits on the Community Centre and possible other Town of Nanton facilities. CARRIED

5.3 Request for Decision – Gateway LED Sign Consideration – E

5.4 October 28, 2024 Special Meeting

RESOLUTION # 279 – 24/10/21 - Mitchell

Moved to schedule a Special Meeting on October 28, 2024 at 3:00 pm. In Council Chambers to discuss 2025 Strategic Priorities in closed session. CARRIED

6. CORRESPONDENCE:

6.1 FOR ACTION:

6.2 FOR INFORMATION:

6.2.1 Oldman Watershed Council - E

6.2.2 Elected Officials Education Program – E

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 280 – 24/10/21 - Czop

IT WAS MOVED at 8:25 p.m. to hold “Closed Confidential Sessions” pursuant to Section 197(2) of the Municipal Government Act, RSA 2000, Chapter M-26 and the Freedom of Information and Protection of Privacy Act, as follows:

**7.1 Municipal Buildings – Advice from Officials FOIP Section 24 Advice from Officials
CARRIED**

RESOLUTION # 281 – 24/10/21 - Miller

IT WAS MOVED to reconvene the Regular Meeting at 9:08 p.m. CARRIED

8. ADJOURNMENT:

RESOLUTION # 282 – 24/10/21 - Dozeman

IT WAS MOVED to adjourn the Regular Meeting of Council at 9:09 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 4th day of November, 2024.